



SUPREME HOLDINGS & HOSPITALITY (INDIA) LTD.

FORMERLY KNOWN AS SUPREME HOLDINGS LTD.

August 02, 2017

BSE Limited
Department of Corporate Services
Rotunda Bldg., P.J. Tower,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code: 530677

Dear Sir,

Ref: **Your email dated 01.08.2017 regarding discrepancies in Share Capital Audit Report of the Company for the quarter ended June 2017**

Sub. : **Reconciliation of Share Capital Audit Report as on 30.06.2017**

Pursuant to the SEBI Circular No. D&CC / FITTC/CIR – 16/2002 dated 31st December 2002, and as per regulation 55A of the SEBI (Depositories and Participants) Regulations 1996, we are enclosing herewith Reconciliation of Share Capital Audit Report for the quarter ended 30.06.2017 duly certified by Pramod P. Jain & Co, Chartered Accountants in PDF file.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
For Supreme Holdings & Hospitality (India) Ltd

Kailash Sharma
Company Secretary

Encl. as above

CIN-L67120MH1982PLCO26924

PRAMOD JAIN
CHARTERED ACCOUNTANTS



203A, Ganesh Leela, Bhd Balaji Hospital,
 Mira Bhaynder Rd, Bhayander E, Thane- 401105
 Tel. 9833280557 Email pramodjainca@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT OF SUPREME HOLDINGS & HOSPITALITY (INDIA) LIMITED PURSUANT TO CIRCULAR D&CC/FITC/CIR-16/2002 DATED DECEMBER 31, 2002, ISSUED BY SECURITIES AND EXCHANGE BOARD OF INDIA AND AS PER REGULATION 55A OF THE SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 1996.

- 1 For Quarter Ended 30.06.2017
 - 2 ISIN INE822E01011
 - 3 Face Value Rs.10/-
 - 4 Name of the Company SUPREME HOLDINGS & HOSPITALITY (INDIA) LIMITED
 - 5 Registered Office Address 1, Pearl Mansion (N), 91, M. Karve Road, Mumbai-400 020
 - 6 Correspondence Address 1, Pearl Mansion (N), 91, M. Karve Road, Mumbai-400 020
 - 7 Telephone & Fax Nos 22006969, 22000562. Fax: 22008246
 - 8 Email Address info@supremeholdings.net
 - 9 Names of the Stock Exchanges where the Company's securities are listed: BSE Limited
- | Nos of Shares | % of Total Issued Cap |
|---------------|-----------------------|
| 35476853 | 100.00 |
| 35476853 | 100.00 |
| 8373593 | 23.60 |
| 17899275 | 50.45 |
| 9203985 | 25.94 |
- 10 Issued Capital
 - 11 Listed Capital (Exchange-wise) (as per company records) 35476853 | 100.00
 - 12 Held in dematerialised form in CDSL
 - 13 Held in dematerialised form in NSDL
 - 14 Physical
 - 15 Total No. of shares (12+13+14)
 - 16 Reasons for difference if any, between (10&11), (10&15), (11&15) -----

17 Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particular***	No. of Shares	Applied/Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin, appr. pending for SE (Specify Names)
-	-	-	-	-	-	-

***Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)



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18 Register of Members is updated (Yes/No)
 If not, updated upto which date

Yes

19 Reference of previous quarter with regards to excess dematerialised shares if any

20 Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?

21 Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	NIL	-	---
Pending for more than 21 Days	NIL	-	---

22 Name, Telephone & Fax No. of the Compliance Officer of the Co.

Mr. Kailash Sharma 22000562 Fax: 22008246
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23 Name, Address, Tel & Fax No., Regn. no. of certifying CA

Pramod P Jain & Co Chartered Accountants 203A, Ganesh Leela, Bhd. Balaji Hospital, Mira Bhayander Rd, Bhayander (E), Thane - 401105. Ph:9833280557 Memb.No.125748
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24 Appointment of common agency for share registry work

Sharex Dynamic (I) P.Ltd. Unit No.1, Luthra Ind. Premises Andheri Kurla Road, Safed Pool Andheri (E), Mumbai - 400 072

25 Any other deal:

Place: Mumbai
 Date: July 24, 2017

Verified and Found Correct
 For Pramod P Jain & Co
 Chartered Accountants
 Firm Reg. No. 136226W


 [Pramod Kumar Jain]
 Proprietor
 Mem. No. 125748

